

February 09, 2016

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE

WHEN: Tuesday, February 09, 2016

TIME: 6:00 p.m.

PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, FEBRUARY 09, 2016 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

*** PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AGENDA

- 1. Resolution Request Confirming the County Judge's Appointment of Ken Farmer to the 9-1-1 Administration Board, Law Enforcement Position**
- 2. Resolution Request Confirming the County Judge's Reappointment of Jimmy Thompson to the 9-1-1 Administration Board, Member at Large, Position No. 1**
- 3. Resolution Request Confirming the County Judge's Reappointment of Nathan Atchinson to the Benton County Dive Team Board, Sheriff - Position No. 1**
- 4. Resolution Request Confirming the County Judge's Reappointment of Shawn Holloway to the Benton County Dive Team Board, Sheriff - Position No. 2**
- 5. Resolution Request Confirming the County Judge's Reappointment of Jimmy Thompson to the Benton County Dive Team Board, 9-1-1 Admin Position**
- 6. Resolution Request Confirming the County Judge's Appointment of Vester Cripps to the Benton County Dive Team Board, Fire - Position No. 1**

- 7. Resolution Request Confirming the County Judge's Reappointment of Jeff Parks to the Benton County Dive Team Board, Fire - Position No. 2**
- 8. Resolution Request Confirming the County Judge's Reappointment of Marshal Watson to the Northwest Arkansas HIV Clinic Board**
- 9. Resolution Request Approving the 2016 Road Improvement Plan; Sponsor: JP Brent Meyers**
- 10. Resolution Request Supporting the Repair of War Eagle Bridge in Benton County on a Five Month Time Schedule.; Sponsor: JP Barry Moehring**
- 11. Resolution Request in Recognition of Justice of the Peace Steve Curry; Sponsor: JP Mary L. Slinkard**
- 12. Ordinance Request Amending Subsection Section 2-49 of the *Code of Ordinances of Benton County, Arkansas* related to the Notification of Justices of the Peace for Ordinances and Resolutions to be Considered at Quorum Court and Committee Meetings; Sponsor: JP Brent Meyers**
- 13. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Dept. 0480, Juvenile Probation, Fund 3702; Sponsor: JP Joel Jones**
- 14. Appropriation Ordinance Request – Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Creating a New Line Item and Appropriating Additional Monies and Authorizing Additional Expenditures in Capital Projects Fund, Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Joel Jones**

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT